



**Notice of Regular Meeting of the
Montrose Recreation District (MRD) Board of Directors
Thursday, August 28, 2025, at 11:30 AM
Montrose Community Recreation Center
16350 Woodgate Road, Montrose**

- I.** Call to Order, Roll Call
- II.** Open Forum: Call for Public Comment (limit of 3 minutes per person)
- III.** Staff Recognition:
 - a. Introduction/new hires:
 - b. Anniversaries
- IV.** Executive Director's Update
 - a. General items
 - b. Generation Wild
 - c. Facilities annual closure
- V.** Open Space, Land Acquisition Strategic Focus and Policy
- VI.** Executive Session: Related to the Purchase, acquisition, lease, transfer, or sale of any property interest, pursuant to 24-6-402(4)(a), C.R.S.
- VII.** Committee Updates
 - a. Exec. Committee of Board (Board: Barb, Suzi. Staff: Mari, Jeremy)
 - b. Administrative (Board: Christina, Megan. Staff: Mari, Jeremy, Lisa)
 - c. Foundation (Board: Megan, Barb. Staff: Mari, Astro)
 - d. Growth (Board: Ken, Suzi. Staff: Mari, Jeremy, Justin, Mike)
 - e. Finance (Board: Paul, Michelle. Staff: Mari, Jeremy)
 - f. MURA (Board: Ken)
- VIII.** Approval of BOD Meeting Minutes
 - a. Regular Meeting of the Board 07.25.2025
 - b. Special Meeting of the Board 08.07.2025
 - c. Growth Committee Meetings, 20250808, 20250821

Adjourn

Next BOD Regular Meeting September 25, 11:30am MCRC: 16350 Woodgate Road